



# RESOLUTION No. 17-402

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION RECOMMENDING A REPLACEMENT APPOINTMENT OF A MEMBER TO SERVE ON THE COMMUNITY ADVISORY GROUP (CAG) FOR THE PURPOSE OF GATHERING COMMUNITY INPUT ON LONG TERM COUNTY CANNABIS CULTIVATION REGULATIONS

WHEREAS, the Board of Supervisors expressed a desire to engage in a community stakeholder process to gather input from a broad spectrum of Nevada County regarding the development of long-term regulations related to cannabis cultivation and other cannabis-related activities; and

WHEREAS, on April 11, 2017, by Resolution 17-169, the Board of Supervisors approved a contract with MIG, Inc. (MIG); and

WHEREAS, a task within the scope of the MIG contract is to assist the County in developing a Community Advisory Group ("CAG") for the purpose of gathering community input; and

WHEREAS, on April 25, 2017 the Board of Supervisors, by Resolution 17-193 approved the CAG selection criteria; and

WHEREAS, on May 9, 2017 the Board of Supervisors, by Resolution 17-209 approved the appointments of 16 CAG members; and

WHEREAS, Mr. Matthew Shapero, a CAG member who was representative of agricultural interests, resigned on June 29, 2017; and

WHEREAS, the notice of vacancy was posted on June 30, 2017 pursuant to Government Code 54974 on bulletin boards at: Board of Supervisors Office, Board of Supervisors Chambers, Madelyn Helling Library, Grass Valley Library, Truckee Library, Truckee Joseph Center, the Truckee Town Hall, the District V Board of Supervisors office in Truckee, and the Nevada County website at <http://www.mynevadacounty.com/nc/bos/cob/Pages/Committees-and-Commissions.aspx>; and;

WHEREAS, on July 11, 2017, the Board of Supervisors directed staff to accept applications for a replacement CAG member to represent Agricultural Industry interests; and

WHEREAS, at the close of the application period a total of six (6) applications were received and those applications were carefully examined by MIG, Inc.; and

WHEREAS, MIG identified two very well qualified applicants and representatives of agricultural interests for potential appointment as a replacement member of the CAG; and

WHEREAS, based on substantial public comment and support from members of the agricultural community, the Board desires to appoint Mr. James Drew as a replacement member to the CAG, effective immediately.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that Mr. James Drew is hereby appointed as a member of Nevada County Community Advisory Group to serve at the will and pleasure of the Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Nevada that the appointees to the CAG are subject to the requirement to sign a Participant Agreement and file a Statement of Economic Interests, Disclosure Category 1, with the Fair Political Practices Commission for their appointment to be effective.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of July, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Hank Weston, Chair

7/25/2017 cc: CDA\*  
AC\*